

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: MAY 17, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
SEEBER
SOKOL
SIMPSON
DICKINSON
FRASIER
BEATY
BRAYMER

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS LEGGETT
MONTESI
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
DON LEHMAN, *THE POST STAR*
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
GIRARD
MCDEVITT

Please note, the following contains a summarization of the May 17, 2016 meeting of the Finance, Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/finance/>

Mr. Conover called the meeting of the Finance, Personnel & Higher Education Committee to order at 9:01 a.m.

Mr. Conover announced the purpose of the meeting was to conduct interviews for the County Administrator position. He noted that an executive session would be necessary in order to discuss the employment history of a particular person, as well as matters leading to the possible appointment of a particular person.

Motion was made by Mr. Sokol, seconded by Mrs. Frasier and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Messrs. Dickinson and Leggett entered the meeting during executive session.

Executive session was held from 9:02 a.m. until 12:58 p.m.

Upon reconvening, Mr. Conover announced that no action had been taken during the executive session.

There being no further business to come before the Finance, Personnel & Higher Education Committee, on motion made by Ms. Braymer, and seconded by Mrs. Frasier, Mr. Conover adjourned the meeting at 12:59 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board